



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, September 15, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time
of consideration

5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 MINUTES TOTAL TIME)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**

6. **COUNCIL BUSINESS:**

2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **October 6, 2009.**

A. Board Appointments – **Laraine Swenson**

B. Whittier Adventure Playground Update – **Jay Monson**

6:00

7. **ACTION ITEMS:**

A. **PUBLIC HEARING** - Proposed sale of 3.04 acres of property located at approx. 175 North 1900 West in Cache County and purchase of property located at 303 North Main, Logan, Utah.

B. **PUBLIC HEARING** - Consideration of a proposed resolution approving the 2008-09 Consolidated Annual Performance and Evaluation Reporting (CAPER) for the Community Development Block Grant (CDBG) Program and approving it for submission to HUD – **09-68**

C. **PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating:** \$20,000 Downtown Transportation Plan; \$5,953 for additional CDBG money; \$158,804 for Recovery Act CDBG money; \$13,000 for swim lessons at the Aquatic Center; \$209,732 for UCAN radio tower grant; \$21,500 for the transfer of a utility vehicle - **09-72**

D. **PUBLIC HEARING** - Consideration of a proposed request amending a rezone to Logan City's Zoning Map for a 18.92 acre parcel from Single Family Traditional (SFT) and Agricultural (AG) to Single Family Residential – Planned Development (SFR-PD) – **09-70**

6:45

8. **WORKSHOP ITEM:**

A. **Budget Adjustment FY 2009-10 appropriating:** \$75 for Boulevard Trail Lighting Project; \$14,000 for new EMPG grant – **09-74 – Richard Anderson**

9. **OTHER CONSIDERATIONS:**

A. Utah League of Cities and Towns – **Jay Monson**

7:15

10. **ADJOURN to meeting of Logan Redevelopment Agency**

LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321

Tuesday, September 15, 2009 – 7:15 p.m.

Welcome – **Laraine Swenson, Chair**

AGENDA

ACTION ITEM:

A. **PUBLIC HEARING:** Consideration of a Resolution Approving Agency Assistance in the 832 South Park Avenue Habitat for Humanity Affordable Housing Project – **09-71**

WORKSHOP ITEM:

A. **RDA Budget Adjustment FY 2009-10 appropriating:** \$100,000 for infrastructure on 1200 West – **09-73 RDA – Richard Anderson**

ADJOURN